

COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

288b

Company Number 4049225

Company Name in full CENTRICA SECRETARIES LIMITED



F288B019

Resignation form

Date of resignation Day Month Year
03 08 00

Resignation as director

as secretary

X

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

RM REGISTRARS LIMITED

Surname

†Date of Birth

Day Month Year

If cessation is other than resignation, please state reason

A serving director, secretary etc must sign the form below.

Signed

Authorised signatory for
RM REGISTRARS LIMITED

Date

03/08/00

* Voluntary details.
† Directors only.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

RM COMPANY SERVICES LIMITED

2nd Floor, 80 Great Eastern Street,

London EC2A 3JL Tel 0171 865 0011

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



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COMPANIES HOUSE

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05/09/00